

REGULAR MEETING OF COMMON COUNCIL

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, April 21, 2009 at 6:30 PM in the City Hall Council Chambers. Mayor Gregory Hoffman presiding. The Pledge of Allegiance was given.

CLERK CALLS THE ROLL

Council members present: Jack Covill, Brian Flynn, Greg Dachel, Jason Anderson, Robert Hoekstra, Dennis Doughty, Susan Zukowski.

City staff present: City Planner Jayson Smith, Public Works Director/City Engineer Rick Rubenzer, Lieutenant John Liddell, Utility Office Manager Connie Freagon, Parks & Recreation Director Bill Faherty, Park Employee Ade King.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(a) Motion by Hoekstra/Doughty, all present voting aye, to approve the minutes of the regular council meeting of April 7. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Mayor Hoffman presented "Key to the City Plaques" to Aldermen Jack Covill, Greg Dachel and Robert Hoekstra, thanking them for their years of service on the Council.

(b) Richard Flynn, 1304 Perry Street, also thanked the outgoing aldermen for their service to the City. *(Alderman Hoekstra left the meeting at this time)*

PUBLIC HEARINGS

(a) Mayor Hoffman opened a public hearing at 6:34 PM regarding an amendment to the existing Special Use Permit #O-03-11 for an Arbor Care business located at #101 Chippewa Street to remove an existing garage and add a 38' x 32' addition to the east end of the existing shop. No one appeared for or against and the hearing was subsequently closed.

COMMUNICATIONS None

REPORTS

(a) Motion by Anderson/Doughty to approve the minutes of the Plan Commission meeting of April 13. **After a roll call vote, said motion passed unanimously.**

(b) Motion by Dachel/Covill to approve the minutes of the Board of Public Works meeting of April 13. **Said motion passed after the following roll call vote: Aye – Dachel, Covill, Anderson, Doughty, Zukowski; Abstain – Flynn.**

APPLICATIONS

(a) Motion by Doughty/Zukowski, all present voting aye, to approve the Operator (Bartender) licenses as recommended by the Police Department. **Motion carried.**

(b) Motion by Zukowski/Doughty, all present voting aye, to approve the Application of Knights of Columbus for a Temporary Class "B"/"Class B" Retailer's License for the Smelt Feed on April 25. **Motion carried.**

(c) Motion by Anderson/Doughty, all present voting aye, to approve the Street Use Permit Application of Chippewa Falls Main Street for "The Past Passed Here" May 3 – 11. **Motion carried.**

PETITIONS None

MAYOR ANNOUNCES APPOINTMENTS None

MAYOR'S REPORT None

COUNCIL COMMITTEE REPORTS

(a) **Motion by Zukowski/Anderson** to approve the minutes of the Committee No. 1 Revenues, Disbursements, Water and Wastewater meeting of April 14. **After a roll call vote, said motion passed unanimously.**

(b) **Motion by Anderson/Flynn** to approve the minutes of the Committee No. 3 Transportation, Construction, Public Safety & Traffic meeting of April 14. The council discussed whether or not to change the sign ordinance or to continue addressing through the sign variance process. **The above motion by Anderson and Flynn resulted in a tie after the following votes: Aye – Anderson, Flynn, Covil; Nay – Dachel, Doughty, Zukowski. Mayor Hoffman broke the tie with a “Nay” vote and the motion failed.** Committee #3 will address this matter.

(c) The minutes of the Park Board meeting of April 14 were presented.

(d) The minutes of the Library Board meeting of April 15 were presented.

REPORT OF OFFICERS

None

ORDINANCES

(a) **Motion by Covill/Dachel** to approve **Ordinance 2009-05 Entitled:** An Ordinance Granting a Special Use Permit for the Arbor Care Business Located at #101 Chippewa Street. **After a roll call vote, said motion passed unanimously.**

(b) The **First Reading of Ordinance 2009-07 Entitled:** An Ordinance Revising Chapter 13 of the City of Chippewa Falls Municipal Code was held.

RESOLUTIONS

(a) **Motion by Zukowski/Doughty** to approve **Resolution 2009-11 Entitled:** Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Safe Drinking Water Fund Program. **After a roll call vote, said motion passed unanimously.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW None

CLAIMS

(a) The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the city. **Motion by Doughty/Zukowski** to approve the payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

City General Claims and

Authorized/Handwritten Claims: \$659,407.25

Public Utilities Claims \$155,273.69

CLOSED SESSION None

ADJOURNMENT

Motion by Doughty/Zukowski, all present voting aye, to adjourn at 7:00 PM. Motion carried.

Submitted by

Lynne Bauer, City Clerk